

**Early Intervention Committee  
Agenda  
Wednesday, June 17, 2009  
9:00-10:30 am  
Teleconference 1-800-315-6338 code 342#**

**9:00 Welcome from the Chair-Sarah Souders, Chair**

- Announcements and Good News
- Welcome new members and guests

**9:05 Roll Call:** Lenny DiPaolo, transcriptionist

*Voting Members:* Mary Deitz, Maggie Ferry, Eric Gebhart, Meghan Johnson, Margaret Kavanaugh, Erin Kinavey/Linda Borghols, Debbie Kitelinger, Sharon Schumacher, Amy Simpson, Sarah Souders, Donna Swihart,

*Community Members, Staff and Guests:* Geri Benshoof, Merle Birnbaum, Brita Bishop, Belinda Burns, Dorothy Erickson, Melora Gaber, Michelle McCrea, Sheila Sellers, Teresa Holt and Guests

**9:10 Approval of past minutes-Sarah Souders**

- May 20, 2009

**9:15 Correspondence-Teresa Holt**

- Sec of Ed, Arne Duncan visiting Alaska this summer
- ILP providing services 0-5-email from Erin Kinavey

**9:20 Approval of letter with indicator recommendations to Erin-Teresa Holt**

- Send in comments on indicators

**9:40 Budget recommendation for Trust (GF funds only)-Teresa Holt**

**9:50 Face to face meeting details- Teresa Holt**

- August vs late Sept/Oct date
- Where Kodiak, Valdez, Sitka, Seward
- Outreach trips?

**10:05 Report from OCS/ILP-Erin Kinavey/Linda Borghols**

- Status with OSEP
- Data?

**10:10 Report from AILPA-Amy Simpson**

- New structure?

**10:15 Report from DEED-Sharon Schumacher/Teresa Holt**

- Stakeholder meeting in Juneau, Aug 11-13-Debbie K and Sarah S?

**10:20 Important Future Meetings/Conferences/Trainings-Teresa Holt**

- **ASD (autism) Summer Institute** Aug 3-7 in Anchorage-Amy S, Dorothy E, Margaret K, Donna S, Debbie K, Sheila S.
- **OSEP leadership conference** Aug 17-19 in Washington DC-Debbie K, Teresa H,
- **Alaska Special Education Directors Conference**-week of September 20<sup>th</sup> in Anchorage-???
- **TASH 2009** Nov 18-21 in Pittsburg, PA-???

**10:25 Next Meeting- Sarah Souders**

- Face to Face meeting or August 19<sup>th</sup> at 9 am?